

APW PRESIDENT SYSTEMS LTD.

Mumbai Office

Post Box 9495, Andheri (East), Mumbai 400 093
○ Phone : +91 22 6644 8888 ○ Fax : +91 22 6644 8899
○ Email : info@apwpresident.com
○ Website: www.apwpresident.com



President
is becoming



Ref : 02/201213
Date : 10th April 2012

To,
Manager Accounts & Listing ✓
Pune Stock Exchange Limited.
Shivleela Chambers,
752, Sadashiv Peth,
R B Kumthekar Marg,
Pune - 411 030

Sub : Corporate Governance - Clause 49
Ref : Scrip Code - 160225

Dear Sir,

Enclose please find herewith the Quarterly Compliance Report on "Corporate Governance" for the quarter ended March 31, 2012.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For APW President Systems Ltd.

Company Secretary

Encl : a/a

Cc : Manager Listing
Bangalore Stock Exchange, **Ref: Scrip Code VEROPNDSYS**
No.51, 1st Cross, J.C.Road,
Bangalore - 560 027

Manager Listing
Bombay Stock Exchange **Ref: Scrip Code - 590033**
25th Floor,
P. J. Tower,
Dalal Street,
Mumbai - 400 001

Name of the Company:		APW President Systems Limited	
Quarter ending on :		March 31, 2012	
Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Director's compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board /Committee	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
II Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III Subsidiary Companies	49 (III)	NA	
IV Disclosures	49 IV		Part of Annual Report
(A) Basis of related parties	49 (IVA)	YES	
(B) Board Disclosures	49 (IVB)	YES	
(C) Proceeds from Public Issues, Rights Issues, preferential Issues	49 (IVC)	NA	
(D) Remuneration of Directors	49 (IVD)	YES	
(E) Management	49 (IVE)	YES	
(F) Shareholders	49 (IVF)	YES	
V CEO/CFO Certification	49 V	YES	Part of Annual Report
VI Report on Corporate Governance	49 VI	YES	Part of Annual Report
VII Compliance	49 VII	YES	Part of Annual Report

